

Knights of Columbus

Council 11896

Mary Queen of Peace

Danville, Indiana 46122

Meeting Minutes for May 1, 2013

I. Call to order

Council Meeting called to order at about 7:05 PM by Grand Knight Bob McDowell.

II. Opening Prayer

Opening Prayer was offered by the Grand Knight, Bob McDowell.

III. Roll call

The roll of officers was called and noted. The following persons were
[P] resent \ [A] bsent \ [E] xcused:

Chaplain	E	Financial Secretary	P	Inside Guard	E
Grand Knight	P	Treasurer	P	Outside Guard	P
Deputy Grand Knight	P	Lecturer	E	Trustee 3rd Year	P
Chancellor	A	Advocate	E	Trustee 2nd Year	A
Recorder	P	Warden	A	Trustee 1st Year	A

Approval of minutes from last meeting

The meeting minutes from April 2013 were approved as prepared.

Form 100's for new members:

Name Jim Sorgi Approved _____ Not Approved _____

Name Donald Babb Approved _____ Not Approved _____

Name Charles Wodtke Approved _____ Not Approved _____

cjwodtke@gmail.com

dr.babb@live.com

jlsorgi@yahoo.com

Joe has made attempts to contact Benjamin Wade – no answer.

IV. Grand Knight's Report

Gibault – needs 70 new chairs (\$230 ea) and mattresses (\$361 ea) or both combined for \$591. Joe made motion to donate for the combined donation, Nick second. Motion carried unanimously.

17th Annual Golf Outing – Bob passed around flyer.

Nick and Bob went to State Convention this past Saturday. Bob provided a summary their experiences.

Letter from St. Simon Stock Parish – Berlin, NJ – Fr. Jose Manjakunnel asked for our prayers as he continues to his mission.

Letter presented regarding Year of Faith – challenging Councils to achieve certain tasks and activities.

V. Chaplain's Report

No Report

VI. Treasurer's Report

Checking Account Balance _____ No report

Savings Account Balance _____ No report

VII. Financial Secretary's Report

No report.

VIII. Trustee's Report (s)

No reports.

IX. Committees

Program Director – No report.

Membership – refer to Form 100 discussion above. Need to find other venues for 1st degree. George to send Joe information on other locations.

Youth – No Report.

Church – No Report.

Community – Mark, et. al., made a trip to Indy in April to feed the homeless– fed about 55 people. The next trip is May 8th at 3:30 – meet at the church.

Council – We missed the tootsie roll drive.

ProLife – No Report.

Family – No Report.

X. Unfinished Business

Breakfast help has been poor. Need to consider other ways of raising funds. Mark suggested fireworks. Can consider offering give-aways for those who volunteer.

George suggested alternating breakfast entries and having two different crews so that you'd only have to work every other month.

Bob will prepare email(s) to the council to better organize next year's efforts.

XI. New Business

Bob to contact Supreme to see what counts for volunteer hours and what doesn't count. We need to make sure we are capturing all of our volunteer hours.

May 18th is Parish Clean-up Day – KOC is in charge of the kitchen. George will be our leader for the day. Knights are to get their supply needs to George so he can have supplies ready.

XII. District Deputy Report

Not present

XIII. The Good of the Order

Keep Dave Webb's wife in our prayers.

XIV. Adjournment

The meeting was adjourned by Bob McDowell at about 8:10 PM.

Minutes taken by: Recorder, Mike Wigger